



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD NOVEMBER 25, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Brian S. v. County of Los Angeles Los Angeles Superior Court
Case No. BC361324

This litigation arises from allegations that the Department of Children and Family Services failed to adequately respond to child abuse referrals.

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized settlement of the lawsuit titled Brian S. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Children and Family Services

**REPORT OF ACTION TAKEN IN
CLOSED SESSION ON
NOVEMBER 25, 2008**

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(Subdivision (a) of Government Code Section 54956.9)

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